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COMBINED DECLARATION AND POWER OF ATTORNEY

Docket No.: 460.1815USU

As below-named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe that we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SOFT, FLEXIBLE COMPOSITION AND METHOD FOR MAKING SAME

the specification of which was filed in the United States Patent and Trademark Office on October 24, 1995, and was assigned Serial Number 08/547,766, which is a continuation-in-part of pending United States patent application Serial Number 08/447,289, filed on May 22, 1995.

We hereby state that we have reviewed and understand the content of the above-identified specification, including the claim(s).

We acknowledge the duty to disclose information which is material to the examination of this application in accordance

with Title 37, Code of Federal Regulations Section 1.56(a) which stat s as follows:

A duty of candor, and good faith toward the Patent and Trademark Office rests on the inventor, on each attorney or agent who prepares or prosecutes the application and on every other individual who is substantially involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application. All such individuals have a duty to disclose to the Office information they are aware of which is material to the examination of the application. Such information is material where there is substantial likelihood that a reasonable examiner would consider it important in deciding whether to allow the application to issue as a patent. The duty is commensurate with the degree of involvement in the preparation or prosecution of the application;"

and, we acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations Section 1.63(d).

We hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)		Ī	Priority Claimed		
(Number)	(Country)	(Day/Mon/Yr Filed)	Yes	No	
(Number)	(Country)	(Day/Mon/Yr Filed)	Yes	No	

We hereby claim the benefit under Title 35, United States Code, Sec. 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claim(s) of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

As named inventor, we hereby appoint the following attorneys to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith:

Charles N.J. Ruggiero, Esq. Reg. No. 28,468
John F. Ohlandt, Esq. Reg. No. 19,615
Paul D. Greeley, Esq. Reg. No. 31,019
David N. Koffsky, Esq. Reg. No. 19,905

please send all correspondence and direct all telephone calls to:

> Charles N.J. Ruggiero, Esq. OHLANDT, GREELEY, RUGGIERO & PERLE Suite 903 One Landmark Square Stamford, CT 06901 (203) 327-6067

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Sec. 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Karla E. Williams

Inventor's signature

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Full name of second inventor: Paul D. Zwick

Inventor's signature

Citizen: Residence:

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Date February 15,1996 United States of America

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